#### **BEFORE**

#### THE PUBLIC SERVICE COMMISSION OF

#### SOUTH CAROLINA

DOCKET NO. 2006-327-WS - ORDER NO. 2009-106

#### FEBRUARY 17, 2009

IN RE:	Petition of the Office of Regulatory Staff	)	ORDER APPROVING
	Regarding Wyboo Plantation Utilities, Inc.'s	)	SETTLEMENT
	Collection and Charging of Unauthorized and	)	AGREEMENT
	Unapproved Rates	)	

#### I. INTRODUCTION

This matter comes before the Public Service Commission of South Carolina (the "Commission") on the Petition of the Office of Regulatory Staff ("ORS") regarding the collection and charging of unauthorized and unapproved rates by Wyboo Plantation Utilities, Inc., (hereinafter referred to as "Wyboo" or the "Company"). The Petition was filed on October 20, 2006, pursuant to 26 S.C. Code Ann. Regs. 103-502.11, 103-503, 103-702.14, and 103-703¹ and S.C. Code Ann. § 58-5-210 (1976). ORS amended its Petition on December 28, 2006, seeking: (1) the opportunity to present evidence to support the claim that certain unapproved fees were assessed by Wyboo; (2) a requirement that customers of Wyboo be notified of the pending action; (3) that Wyboo submit an Answer to the Petition; (4) that the customer bills be adjusted pursuant to Commission Regulations 103-533 and 103-733; and (5) for any other action or relief deemed necessary by the Commission.

<sup>&</sup>lt;sup>1</sup> Subsequent to the filing of the Petition and Amended Petition, the Commission revised its water and sewer regulations. As revised, the applicable regulations are 103-502.8, 103.502.10, 103-503, 103-702.12, 103-702.13 and 103-703.

Wyboo is a public utility, as defined by S.C. Code Ann. §58-5-10(4) (Supp. 2007), providing water and sewer service to the public for compensation in Clarendon and Sumter counties, South Carolina, as approved by the Commission in Docket Nos. 96-227-W, 97-391-S, and 2002-356-W. Wyboo filed a Response to ORS's Petition on February 16, 2007, and filed a Motion for Approval of Water Tap Fee to Conform to Existing Rate, Nunc Pro Tunc on November 7, 2008. Notice of the action brought by ORS was provided by First Class mail on August 29, 2008. The ORS brought this action pursuant to its charge to represent the public interest of South Carolina in matters before the South Carolina Public Service Commission pursuant to S.C. Code Ann. §58-4-10 et seq. (Supp. 2007).

While no petitions to intervene were filed, Mr. Richard P. Bricken and Mrs. Karen C. Bricken, by letter dated August 5, 2008, requested that they be considered parties of record and allowed to submit testimony. Mr. and Mrs. Bricken withdrew their request on August 20, 2008, having settled their complaint with the Company.

The Company filed an Application for Approval of the Sale of a Portion of the Assets of Wyboo Plantation Utilities, Inc. to Clarendon County on December 10, 2008 (see Docket No. 2008-445-WS). The Company submitted a Motion on December 16, 2008, requesting that the Commission shorten the notice period to twenty days. ORS responded by letter dated December 17, 2008, stating that ORS does not oppose the Company's request and that the Commission should require the Company to post in escrow \$44,555.36. The Company replied that the amount in controversy was less than \$44,555.36. This Commission ordered that the assets of the Company's performance

bond must remain subject to Docket No. 2006-327-WS and ordered the Company to establish an escrow account in the amount of \$25,000 in Docket No. 2008-445-WS until the time of hearing or other resolution of Docket No. 2006-327-WS. Additionally, we required a written commitment to personal jurisdiction from Mr. Mark Wrigley for Docket No. 2006-327-WS. (See Order No. 2008-852) A verified written commitment to personal jurisdiction was filed with the Commission on January 27, 2009.

On February 6, 2009, ORS and Wyboo (together the "Parties") filed a Settlement Agreement pursuant to this Commission's Settlement Policies and Procedures, as revised June 13, 2006. A hearing on this matter was conducted on February 11, 2009. We hold that the Settlement Agreement in this case is a complete, fair and reasonable resolution of this proceeding. At the Commission's weekly agenda meeting held February 11, 2009, the Commission voted to approve the Company's request to sell a portion of the Company's assets to Clarendon County and to release the funds held in escrow conditioned upon resolution of this present docket (i.e., Docket No. 2006-327-WS).

#### II. JURISDICTION

S.C. Code Ann. §58-5-210 (1976) vests the Commission with the "power and jurisdiction to supervise and regulate the rates and service of every public utility in this State..." In carrying out these duties in relation to the instant matter and subsequent Settlement Agreement, the Commission's published "Settlement Policies and Procedures" (Revised June 13, 2006) are applicable to guide this proceeding. Specifically, Section II of the Settlement Policies and Procedures, titled "Consideration of Settlements," states:

When a settlement is presented to the Commission, the Commission will prescribe procedures appropriate to the nature of the settlement for the Commission's consideration of the settlement...the Commission will convene an evidentiary hearing to consider the reasonableness of the settlement and whether acceptance of the settlement is just, fair, and reasonable, in the public interest, or otherwise in accordance with law or regulatory policy.

#### III. EVIDENCE

At the hearing in this matter, ORS was represented by Nanette S. Edwards, Esquire, and Wyboo was represented by Richard L. Whitt, Esquire. ORS presented an overview of the provisions of the Settlement Agreement and its Exhibits. The remaining balance of charges that ORS contends were unauthorized is \$23,000.14. Pursuant to the terms of the Settlement Agreement, Wyboo will refund 50% of the remaining balance or \$11,500.07 to those accounts identified in Column A of Exhibit One to the Settlement Agreement. The Settlement Agreement requires counsel for Wyboo to establish a trust account and to issue the refunds, which are identified in Column F of Exhibit One, by U.S. First Class mail. To the extent the funds cannot be returned, those amounts shall escheat to the State. Counsel for Wyboo shall maintain sufficient documentation to substantiate that the funds have been returned or escheated to the State. completion, ORS shall provide to the Commission a report independently verifying that the funds have been returned or escheated to the State. Mr. Wrigley's letter dated January 27, 2009, is included as Exhibit Two to the Settlement Agreement and is a commitment to personal jurisdiction under this Commission.

Counsel for Wyboo affirmed that his client was in agreement with the provisions of the Settlement Agreement and on behalf of his client expressed sincere regret for the unauthorized charges, which his client believed at the time of billing were allowed. Counsel for Wyboo also confirmed that a portion of the system was not transferred to Clarendon County thereby leaving approximately sixty (60) customers who will continue to be served by Wyboo.

Counsel for the Parties explained that settling at 50% of the remaining charges represented a balance between penalizing the Company for assessing charges not approved by the Commission and yet compensating the Company for the value of the service provided to the customer.

#### IV. FINDINGS OF FACT

Based upon the Explanatory Brief and Joint Motion, the Settlement Agreement including Exhibits One and Two which were admitted as Composite Hearing Exhibit One, and the submissions provided by counsel for the Parties, the Commission makes the following findings of fact:

- 1. By statute, the Commission is vested with jurisdiction to supervise and regulate the rates and service of every public utility in this State. S.C. Code Ann. §58-5-210 (1976).
- 2. After careful review and consideration by this Commission of the Settlement Agreement and the evidence in the record of this case, the Commission concludes as a matter of law that the Settlement Agreement results in a just and reasonable resolution of the Petition filed by ORS.

3. The Commission finds that the return of \$11,500.07 to the accounts listed in Exhibit One is just and reasonable and resolves this matter without further costly litigation. We hereby adopt and attach to this Order as Order Exhibit One, the Settlement Agreement including Exhibits One and Two, which were entered into the record of this case without objection as Composite Hearing Exhibit One.

### IT IS THEREFORE ORDERED:

- 1. The Settlement Agreement including attached Exhibits One and Two are attached hereto as Order Exhibit One and are incorporated into and made a part of this Order by reference.
- 2. The Settlement Agreement between the Parties is approved and adopted by this Commission as producing a just and reasonable resolution and is in the public interest.
- 3. Consistent with our decision in Docket No. 2008-445-WS, we order the release of the \$25,000 held in escrow and further order that the amount of \$11,500.07 be refunded in accordance with the provisions of the Settlement Agreement adopted by this Commission.
- 4. The assets of the Company's performance bond are released subject to the filing of a replacement bond for the remaining portion of the Company that was not transferred to Clarendon County. The performance bond is due within thirty days of the issuance of this Order.

5. This Order shall remain in full force and effect until further Order of the Commission.

BY ORDER OF THE COMMISSION:

Elizabeth B. Fleming, Chairman

ATTEST:

John E. Moward, Vice Chairman

(SEAL)

Order No. 2009-106 February 17, 2009

#### **BEFORE**

#### THE PUBLIC SERVICE COMMISSION OF

#### **SOUTH CAROLINA**

#### **DOCKET NO. 2006-327-WS**

#### February 6, 2009

Office of Regulatory Staff,	)	
Petitioner,	)	
v.	)	SETTLEMENT AGREEMENT
Wyboo Plantation Utilities, Inc.	)	
Respondent.	)	

This Settlement Agreement is made by and between the South Carolina Office of Regulatory Staff ("ORS") and Wyboo Plantation Utilities, Inc. ("Wyboo" or "the Company") (together referred to as the "Parties" or sometimes individually as "Party").

WHEREAS, the ORS filed a Petition with the Commission on October 20, 2006, regarding the Company's collection of unauthorized charges and then filed an Amended Petition on December 28, 2006;

WHEREAS, the South Carolina Public Service Commission ("Commission") pursuant to the provisions of S.C. Code Ann. § 58-5-210 (1976) is vested with the power to supervise the rates and service of the public utility;

WHEREAS, Commission Regulations 103-502.8, 103.502.10, 103-503, 103-702.12, 103-702.13, and 103-703 require Commission approval of the Company's rates and charges;

WHEREAS, ORS examined the books and records of the Company relative to the matters raised in the Petition and, in connection therewith, has requested of and received from the Company additional documentation;

WHEREAS, the Parties have varying legal positions regarding the issues in this case; WHEREAS, both Parties submitted pre-filed testimony in this case;

WHEREAS, the Company filed a Motion for Approval of Water Fee, Nunc Pro Tunc arguing that the consumers that were charged a water and sewer tap fee received the benefit of

having the tap;

WHEREAS, ORS filed a Response to the Motion arguing that the water tap fee was not approved by the Commission and in some instances a sewer tap fee in excess of that approved by the Commission was assessed;

WHEREAS, upon Application by the Company that it intended to transfer the utility to Clarendon County, the Commission pursuant to its Order 2008-852 dated December 30, 2008, in Docket No. 2008-445-WS required the Company to hold \$25,000 in escrow from the proceeds of the closing;

WHEREAS, following the submission of prefiled testimony and the filing of the Motion and Response, the Parties engaged in discussions to determine if a settlement of the issues would be in their best interests and in the case of ORS, in the public interest;

WHEREAS, following those discussions the Company has determined that its interests and ORS has determined that the public interest would be best served by stipulating to a comprehensive settlement of all issues pending in the above-captioned case under the terms and conditions set forth herein;

NOW, THEREFORE, the Parties hereby stipulate and agree to the following terms, which, if adopted by the Commission in its Order, will result in a refund to those customers identified by ORS as having paid a rate higher than that approved by the Commission.

February 17, 2009

1. The Parties stipulate and agree that \$11,500.07 shall be deducted from the

\$25,000 currently held in escrow. This figure represents 50% of the outstanding balance of

unauthorized charges. The remainder was either returned, credited, waived, or escheated to the

State. Exhibit One to this Settlement Agreement provides a breakdown of the status of the fees

and charges by customer. ORS identified the customers that were overcharged, in ORS' opinion,

from the books and records produced by the Company covering the period of 2002-2006.

2. The Parties agree to a settlement of 50% of the remaining balance because the

amount represents a balance between the benefits the consumers received by having a water tap

and a penalty to the utility for assessing charges that were not approved by the Commission. The

vast majority of the remaining balance concerns the water and sewer tap fees.

3. The Parties also agree that Mr. Richard Whitt, counsel for the Company, shall

establish a trust account to return the monies from this Settlement to those customers identified

in Exhibit One in the amount of 50% of the identified claim. Customers listed in Exhibit One

will be sent a refund check by U.S. first class mail using the address information maintained by

the Company. To the extent the funds cannot be returned to the customers identified in Exhibit

One, those monies shall escheat to the State. Mr. Whitt shall provide updates to ORS as to the

status of the return of the monies and shall retain sufficient documentation to enable ORS to

review and certify to the Commission that the funds have been returned or escheated to the State.

The Parties shall jointly file an update to Exhibit One with the Commission identifying the final

status for each account.

4. ORS shall review and examine the documentation demonstrating that the monies

have been returned or escheated to the State and shall provide to the Commission a report

independently certifying completion of the return.

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Order No. 2009-106 February 17, 2009

- Should a customer of the Company who was not identified in Exhibit One file a 5. complaint with the Commission regarding payment of an unauthorized charge that was the subject of this docket, any such complaints will be addressed in a separate docket. Mr. Wrigley has agreed to personal jurisdiction. See Exhibit Two.
- ORS is charged by law with the duty to represent the public interest of South 6. Carolina pursuant to S.C. Code § 58-4-10(B) (Supp. 2007). S.C. Code § 58-4-10(B)(1) through (3) reads in part as follows:
  - ... 'public interest' means a balancing of the following:
  - concerns of the using and consuming public with respect to (1) public utility services, regardless of the class of customer;
  - economic development and job attraction and retention in (2) South Carolina; and
  - preservation of the financial integrity of the State's public (3) utilities and continued investment in and maintenance of utility facilities so as to provide reliable and high quality utility services.
- The Parties agree to advocate that the Commission accept and approve this 7. Settlement Agreement in its entirety as a fair, reasonable and full resolution of the abovecaptioned proceeding and to take no action inconsistent with its adoption by the Commission. The Parties further agree to cooperate in good faith with one another in recommending to the Commission that this Settlement Agreement be accepted and approved by the Commission. The Parties agree to use reasonable efforts to defend and support any Commission order issued approving this Settlement Agreement and the terms and conditions contained herein.
- If the Commission should decline to approve the agreement in its entirety, then 8. any Party desiring to do so may withdraw from the Settlement Agreement without penalty or obligation.
  - This Settlement Agreement shall be interpreted according to South Carolina law. 9.

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Order Exhibit One

Docket No. 2006-327-WS

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February 17, 2009

10. The above terms and conditions fully represent the agreement of the Parties

hereto. Therefore, each Party acknowledges its consent and agreement to this Settlement

Agreement by affixing its signature or by authorizing its counsel to affix his or her signature to

this document where indicated below. Counsel's signature represents his or her representation

that his or her client has authorized the execution of the agreement. Facsimile signatures and e-

mail signatures shall be as effective as original signatures to bind any party. This document

may be signed in counterparts, with the various signature pages combined with the body of the

document constituting an original and provable copy of this Settlement Agreement. The Parties

agree that in the event any Party should fail to indicate its consent to this Settlement Agreement

and the terms contained herein, then this Settlement Agreement shall be null and void and will

not be binding on any Party.

SIGNATURE PAGES FOLLOW

5

WE AGREE:

Representing Wyboo Plantation Utilities, Inc. And Mark Wrigley

HUW, IN

Richard L Whitt, Esquire

Austin & Rogers, P.A.

508 Hampton Street, Suite 300 Columbia, South Carolina 29201

Phone: (803) 256-4000 Fax: (803) 252-3679

Email: rlwhitt@AustinRogersPA.com

WE AGREE:

Representing the South Carolina Office of Regulatory Staff

Nanette S. Edwards, Esquire

South Carolina Office of Regulatory Staff

1401 Main Street, Suite 900

Columbia, SC 29201 Phone: (803) 737-0575 Fax: (803) 737-0895

E-mail: nsedwar@regstaff.sc.gov

#### Wybee Plantation Utilities, inc. Summary of Overcharges and Unauthorized Fees Docket 2006-327-W5

Settlement Agreement Exhibit One February 6, 2009

A	8	C C	D	E	6-Feb-09
Customer Name	Address	Date Charged	Type of Charge	Amount	
	GR-27	12/1/2003	Cut-off Fee	\$35.00	SC Treasurer
	CH-3Z	9/13/2004	Cut-off Fee	\$35.00	H/A
Galloway, Le Maye	CH-24	10/28/2004	Cut-off Fee	\$35.00	\$32.0
Durant, Alethea	CH-13	2/7/2005	Cut-off Fee	\$35.00	\$2.5
Scarborough, Carolyn		4/28/2005	Cut-off Fee	\$35.00	SC Treasurer
Thompson, Thomas	GR-30	7/28/2005	Cut-off Fee	\$35.00	N/A
Galloway, Le Maya	CH-33		Cut-off Fee	\$35.00	N/A
Robinson, Phillistine	Q1-14	7/28/2005	Cut-off Fee	\$35.00	\$35.0
Robinson, Diane	CH-20	9/28/2005		535.00	N/A
0 Williams, Michael	CH-44	9/28/2005	Cut-off Fee	\$35.00	N/A
1 Robinson, Phillistine	CH-14	10/29/2005	Cut-off Fee		credited
2 Brown, Windy	GR-18	4/28/2006	Cut-off Fee	\$35.00	N/A
3 China, Kimberly	GR-34	4/28/2006	Cut-off Fee	\$35.00	
4 China, Latonys	GR-35	4/28/2006	Cut-off Fee	\$35.00	credited
	GR-4	4/28/2006	Cut-off Fee	\$35.00	H/A
	GR-15	4/25/2006	Cut-off Fee	\$35.00	credited
8 Prust, Keith	GR-45	4/28/2006	Cut-off Fee	\$35.00	credited
7 Watidns, Richard		7/28/2006	Cut-off Fee	\$35.00	refunded
8 Bourassa Anna, Johnson	CH-42	8/28/2006	Cut-off Fee	530.00	SC Treasurer
9 Hodge, Shantel	CH-44		Cut-off Fee	\$35.00	SC Treasurer
O Green, Shakeya	CH-41	9/4/2006		\$35.00	532
1 Sethes, Latoya	CH-8	Sep-06	Cut-off Fee		\$101.
2			Cut-off Fee Tota	1 5675,00	\$1V1,
3	ferr as	7/28/2005	Cut-on Fee	\$35.00	credited
4 Hill, Sophia	CH-4\$	7/28/2005	Cut-on Fee	\$35.00	credited
5 Robinson, Phillistine	CH-14		Cut-on Fee	\$35.00	credited
8 Walsh, Robert	CH-46	9/8/2004			SO.
7	40.0	19 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Cut-on Fee Tota	\$105.00	30,
The second secon		V 1 1 1			
8 14 14 14 14 14	Control - Laboratoria	2/28/2004	DNEC Sewer Fee	\$2.50	credited
9 Adkins	134 Ridge Lake Drive	1/28/2004	DHEC Sewer Fee	\$7.50	credited
O Bresky	1099 MRIcreek Drive		DHEC Sewer Fee	\$5.00	credited
1 Bresky	18 Ridge Lake Orive	11/28/2003		\$2.50	credited
12 Bresky	18 Ridge Lake Drive	1/28/2004	DHEC Sewer Fee	52.50	credited
3 Bresky	18 Ridge Lake Drive	2/28/2004	DHEC Sewer Fee		
14 Bresky	18 Ridge Lake Drive	3/26/2004	DHEC Sewer Fee	\$2.50	credited
	18 Ridge Lake Drive	4/28/2004	DHEC Sewer Fee	\$2.50	credited
35 Bresky	Millicreek Drive	2/28/2004	DHEC Sewer Fee	\$2.50	SC Treasurer
36 Brown	114 Ridge Lake Orive	11/28/2003	DHEC Sewer Foo	\$2.50	credited
37 Counts		12/28/2003	DHEC Sewer Fee	\$2.50	credited
38 Counts	114 Ridge Lake Drive	1/28/2003	DHEC Sewer Fee	\$2.50	credited
39 Counts	114 Ridge Lake Drive		DHEC Sewer Fee	\$2.50	credited
40 Counts	114 Ridge Lake Drive	2/28/2003	DHEC Sewer Fee	\$2.50	S
41 Deercreek	1744 N. Farewell Ave.	11/26/2003		\$2.50	
42 Deercreek	1744 H. Farewell Ave.	12/28/2003	DHEC Sewer Fee	\$2.50	
43 Deercreek	1744 N. Farewell Ave.	1/28/2004	DHEC Sewer Fee		
	120 Oakview Circle	2/28/2004	DHEC Sewer Fee	\$2.50	
14 Gamble	23 Fairway Drive	2/28/2004	DHEC Sewer Fee	\$2.50	
15 Garrison		2/28/2004	DHEC Sewer Fee	\$2.50	
48 Golitz	27 North Lake Circle	2/28/2004	DHEC Sewer Fee	\$2.50	credited
47 Matthews	131 Ridge Lake Drive	11/28/2003	DHEC Sewer Fee	52.50	credited
18 Michael	33 Plantation Drive		DHEC Sewer Fee	\$2.50	
49 O' Donnell	15 Lake Arbu Drive	2/28/2004		52.50	
50 Onessimo	111 Ridge Lake Drive	2/26/2004	DHEC Sewer Fee	\$15.00	
51 Otto	217 Ridge Lake Drive	12/28/2003	DHEC Sewer Fee		
52 Otto	217 Ridge Lake Drive	1/28/2004	DHEC Sewer Fee	52.50	
53 Pernokas	424 Pine Lake Orive	2/28/2004	DHEC Sewer Fee	\$2.50	
54 Richards	148 Ridge Lake Drive	2/28/2004	DHEC Sewer Fee	\$2.50	···
	129 Ridge Lake Drive	2/28/2004	DHEC Sewer Fee	\$2.5	
55 Shick	19 North Lake Circle	2/28/2004	DHEC Sewer Fee	\$2.5	
66 Smith	1302 Milicrook Drive	11/26/2003	DHEC Sewer Fee	\$30.0	credited
67 Smithwick		11/28/2003	DHEC Sewer Fee	\$2.5	O SC Treasurer
58 Sosin	844 Bentwood Circle		DHEC Sewer Fee	\$2.5	
59 Sosin	844 Sentwood Circle	12/28/2003	DHEC Sever Fee	\$2.5	credited 0
60 Stein	12 Lake Arbu Orive	2/28/2004		52.5	
61 Sundermen	12 Ridge Lake Drive	12/28/2003	DHEC Sewer Fee	\$2.5	
62 Sundermen	12 Ridge Lake Drive	1/28/2004	DHEC Sewer Fee		
63 Sundermen	12 Ridge Lake Drive	2/28/2004	DHEC Sewer Fee	\$2.5	
	12 Ridge Lake Drive	3/26/2004	DHEC Sewer Fee	\$2.5	
64 Sundermen		11/28/2003	DHEC Sewer Fee	\$2.5	O credited
65 Telesmanic	33 Horth Lake Circle	12/28/2003	DHEC Sewer Fee	\$2.5	O credited
66 Telesmank	33 Horth Lake Circle		DHEC Sewer Fee	\$2.5	
67 Telesmanic	33 North Lake Circle	1/28/2004		\$2.5	
68 Telesmanic	33 North Lake Circle	2/28/2004	DHEC Sewer Fee	\$2.5	
50 Tittle	125 Ridge Lake Circle	2/28/2004	DHEC Sewer Fee	\$2.5	
	117 Ridge Lake Orive	2/28/2004	DHEC Sewer Fee		

# Wyboo Plantation Utilities, Inc. Summary of Overcharges and Unauthorized Fees Docket 2006-327-W\$

Settlement Agreement Exhibit One February 6, 2009

	8	<u> </u>	D Time of Charge	Amount	6-Feb-09
Customer Name	Address	Date Charged	Type of Charge	\$2.50	credited
Van Pelt	23 Lake Arbu Drive	2/28/2004	DHEC Sewer Fee	\$15.00	credited
Waithus	144 Ridge Lake Drive	12/25/2003	DHEC Sewer Fee	\$15.00	credited
Wall	1153 Wastens Way	11/28/2003	DHEC Sewer Fee	\$2.50	credited
Wall	1153 Warrens Way	1/28/2004	DHEC Sewer Fee	\$2.50	credited
When	100 Recrestion Drive	2/28/2004	DHEC Sewer Fee Total		\$7,50
	A4441. 34. See 5	HERRICH LANGER CONT	DHEC SEWER PAR TOURS	3130.001	
	O1-30	10/4/2004	Riegal Water Use Fee	\$135.00	SC Treasurer
B Olaz, Kristal P Pringle, Tarietricia	CH-24	9/2/2006	Riegal Water Use Fee	\$50.00	credited
		1. 4. 1. 4. 4. 6. 1. 1. 1.	ilegal Water Use Fee Total	\$185.00	\$0.00
0					
1		8/4/2004	Impact Fee	\$200.00	SC Treasurer
2 O'Connor	1154 Creek Side Drive		/ Impact Fee Total	\$200.00	\$0.00
3	and property of the second	PROPERTY OF THE PROPERTY OF TH	W. AD MA & L MADE		
4				\$35,00	credited
5 Roscher, Viiolet Harold	CH-13	5/28/2004	Reconnection/Connection Fee	\$35.00	SC Treasurer
6 Warner, Sharon	CH-7	5/28/2004	Reconnection/Connection Fee	\$35.00	credited
7 Sethune, Lashanda	CH-36	6/28/2004	Reconnection/Connection Fee	\$35.00	credited
8 Sethune, Lashanda	OH-36	7/28/2004	Reconnection/Connection Fee	\$35.00	refunded
9 Bourassa, Anna Johnson	CH-42	8/28/2006	Reconnection/Connection Fee	\$35.00 \$35.00	credited
O James, Dorthy	CH-35	7/28/2004	Reconnection/Connection Fee	\$35.00	SC Treasurer
1 Dingle, Connie	GR-60	8/28/2004	Reconnection/Connection Fee	\$35.00	correction
2 Fostervoid, Jenniller	CH-24	8/28/2004	Reconnection/Connection Fee	535.00	\$6.5
3 Dixon, Katina	01-)	9/15/2004	Reconnection/Connection Fee	\$25.00	N/A
M Issac, Maurice	CH-46	9/28/2004	Reconnection/Connection Fee	\$35.00	H/A
5 Bethune, Lashanda	CH-36	10/28/2004	Reconnection/Connection Fee	\$35.00	N/A
6 Durant, Alethea	CH-24	10/28/2004	Reconnection/Connection Fee	\$35.00	55.3
7 Cavis, Theresa	CH-11	1/28/2005	Reconnection/Connection Fee	535.00	N/A
8 Ridgeway, Raymond	CH-41	2/7/2005	Reconnection/Connection Fee	\$35.00	\$4.0
99 Parry, Penny	GR-56	2/28/2005	Reconnection/Connection Fee	\$35.00	N/A
00 Edwards, Cassandra	CH-42	7/26/2905	Reconnection/Connection Fee	\$35.00	N/A
01 Choice, Derrick	CH-13	9/28/2005	Reconnection/Connection Fee	\$35.00	\$35.0
02 Hudson, Janie Nae	CH-31	9/28/2005	Reconnection/Connection Fee	\$35.00	credited
03 LeGrant, Regina	CH-29	9/28/2005	Reconnection/Connection Fee	\$35.00	SC Treasurer
04 McMillian, Ryan	CH-47	9/28/2005	Reconnection/Connection Fee	\$35.00	\$19.
05 Robinson, Diane	CH-20	9/28/2005	Reconnection/Connection Fee	\$35.00	SC Treasurer
OS Sanders, Phillip	CH-30	9/28/2005	Reconnection/Connection Fee	\$35.00	SC Treasurer
107 Warner, Sharon	CH-7	9/28/2005	Reconnection/Connection Fee	\$35.00	N/A
OB Convers, Quentin	CH-12	10/28/2005	Reconnection/Connection Fee	535.00	\$26.
108 Spence, Tom & Tina	GR-28A	11/28/2005	Reconnection/Connection Fee	535.00	SC Treasurer
110 Hudson, Janie Mae	CH-31	1/28/2006	Reconnection/Connection Fee	\$35.00	SC Treasurer
111 Roses, Yazmin	CH-17	1/31/2006	Reconnection/Connection Fee		credited
112 Brown, Windy	GR-18	4/28/2006	Reconnection/Connection Fee	\$35.00	N/A
113 China, Kimberly	GR-34	4/28/2006	Reconnection/Connection Fee	\$35.00 \$35.00	
114 China, Latonya	GR-35	4/28/2006	Reconnection/Connection Fee	\$35.00	
115 Jeter, Aretha	GR-4	4/28/2006	Reconnection/Connection Fee	\$35.00	
116 Pruit, Kelth	GR-15	4/28/2006	Reconnection/Connection Fee	\$35.00	
117 Wations, Richard	GR-45	4/28/2006	Reconnection/Connection Fee	\$35.00	
118 Perry, Keivin	GR-2	5/28/2006	Reconnection/Connection Fee	\$30.00	
119 Hodge, Shantel	CH-44	8/28/2006	Reconnection/Connection Fee	\$35.00	1
120 Robinson, Diane	CH-20	8/28/2004		537.00	<del></del>
121 Pringle, Tanetricia	CH-24	9/2/2006	Reconnection/Connection Fee	\$35.00	
122 Green, Shakeya	CH-41	9/4/2006			
123 Wright, Regina	CH-12	2/4/2006		\$58.00	
124 Plum, Curtis	CH-8	5/28/2004		\$35.00	
	CH-25	7/28/2006	Reconnection/Connection Fee	\$35.00	
125 Wells, Patsy		Reconn	ection/Connection Fee Tota	\$1,445.00	\$191.
128					
127		8/4/2004	Sewer Tap Fee Overcharge	\$150.00	
128 O'Connor	1154 Creek Side Drive	1/13/200		\$150.0	0 waived
129 D&J Developers	Villa Drive			\$150.00	5150
130 Jones	1017 Creekside Drive	9/5/200		\$150.0	The second second second
131 Jones	1073 Millicreek Drive	9/7/200		\$150.0	
132 Carter	715 Oak HR Drive	10/22/200		\$150.0	
133 Carter Construction Co. IV	303 Lake Arbu Drive	10/31/200	er Tap Fee Total Overchan		
134		Sew	et 1 sh Les (local Cust cust)	7,3010	
135				4	g Never Paid
136 Vanscoy, 8ft	115 Oakview Circle	9/17/200		\$1,123.6 \$1,123.6	
		9/17/200	2 STEP System Repair Fee		

February 17, 2009

## Wyboo Plantation Utilities, Inc. mary of Overcharges and Unauthorized Fees Docket 2006-327-W5

Settlement Agreement Exhibit One February 6, 2009

^	В	c	O Champa	E Amount	6-Feb-09
1 Customer Name	Address	Date Charged	Type of Charge	\$2,247.36	\$0.00
36		STEP	System Repair Fee Total	72,617.100	
39	1		Water Service for Pool Fee	\$234.00	credited
40 Deercreek Plantation PO	P.O. Box 520	4/28/2006	ervice for Pool Fee Total		\$0.00
41	Service of the Section of the sectio	WALLY	MITTER TOTAL TOTAL TOTAL	., ,	
42			Water Tap Fee	\$300.00	\$300.00
43 Anderson	(No Address Listed)	4/15/2002 4/22/2002	Water Tap Fee	\$300.00	\$300.00
44 Bobby Carter	Lot 51/Reddy Court	5/8/2002	Water Tap Fee	\$300.00	waived
45 LBG, Inc. Custom Homes	J-24/4 Fairway	5/17/2002	Water Tap Fee	\$300.00	\$300.00
48 Tennenants	(No Address Listed) (No Address Listed)	5/17/2002	Water Tap Fee	\$300.00	\$300.00
47 Tennenants	Lot - 20 Millcreek	7/2/2002	Water Tap Fee	\$300.00	sewer tap \$300.00
148 Hawldrs Construction 149 Summer Shares	(No Address Listed)	7/3/2002	Water Tap Fee	\$300.00	\$300.00
50 Hawldos Construction	(No Address Listed)	7/15/2002	Water Tap Fee	\$300.00 \$300.00	5300.00
51 Hawides Construction	(No Address Listed)	7/15/2002	Water Tap Fee	\$300.00	waived
52 LBG, Inc. Custom Homes	M-24/506 Oak HRI Drive	8/8/2002	Water Tap Fee Water Tap Fee	\$300.00	weived
153 LBG, Inc. Custom Homes	A-62/5 Ridgelake Drive	6/8/2002 8/8/2002	Water Tap Fee	\$300.00	waived
154 LBG, Inc. Custom Homes	508/H-4 806 Bentwood Circle	12/19/2002	Water Tap Fee	\$300.00	sewer tap
155 (No Name Listed)	MC-36 113 Plantation Drive	3/23/2003	Water Tap Fee	\$300.00	\$300.00
156 Bobby Carter	3388 White Oak	8/28/2003	Water Tap Fee	\$300.00	waived waived
157 Shirer 158 Mutr	45 Ridge Lake Orive	2/26/2004	Water Tap Fee	\$300.00 \$300.00	waived
159 Bob Sternberg	1 Green Lake Drive	3/21/2004	Water Tap Fee	\$300.00	\$300.00
160 Tennant's Res.	Deer Creek Plantation	4/22/2004	Water Tap Fee Water Tap Fee	\$300.00	watved
181 Carroll	1415 Lakeview Drive	4/30/2004 5/9/2004	Water Tap Fee	\$300.00	walved
162 Bob Sternberg	707 Oak Hill Drive	5/9/2004	Water Tap Fee	\$300.00	watved
163 Bab Sternberg	709 Oak Hill Drive	5/9/2004	Water Tap Fee	\$300.00	watved
164 8ob Sternberg	711 Oak Hill Drive 713 Oak Hill Drive	5/9/2004	Water Tap Fee	\$300.00	watved
165 Bob Stemberg	715 Oak Hill Drive	5/9/2004	Water Tap Fee	\$300.00	weived
166 Bob Sternberg	717 Oak Hill Drive	5/9/2004	Water Tap Fee	\$300.00	waived
167 Bob Sternberg	719 Oak Hill Drive	5/9/2004	Water Tap Fee	\$300.00 \$300.00	5300.0
189 Tennant's Res.	1324 Warrens Way	6/3/2004	Water Tap Fee	5300.00	\$300.0
170 Tennant's Res.	1325 Warrens Way	6/3/2004	Water Tap Fee Water Tap Fee	\$300.00	\$300.0
171 Wilson	1042 Carving Trace	6/22/2004	Water Tap Fee	\$300.00	\$300.0
172 Wilson	1420 Lake View Drive	7/6/2004	Water Tap Fee	\$450.00	\$450.0
173 Archdele Homebuilders	101 Plantation Drive	7/6/2004	Water Tap Fee	\$450.00	\$450.0
174 Archdele Homebuilders	305 Piantation Drive 1455 Blue Heron Point	11/8/2004	Water Tap Fee	\$150.00	\$350.0
175 Santee Carolina Const. Co.	1413 Slue Heron Point	11/22/2004	Water Tap Fee	\$300.00	\$300.0 \$450.0
176 Tennant's Res.	229 Plantation Drive	11/28/2004	Water Tap Fee	\$450.00 \$450.00	double counted
178 Bobby Carter	44 Plantation Drive	11/30/2004	Water Tap Fee	\$450.00	\$450.0
179 Bobby Carter	205 Ridge Lake Drive	11/30/2004	Water Tap Fee Water Tap Fee	\$450.00	\$450.0
180 Boudresu, Hank	44 Plantation Drive	11/30/2004	Water Tap Fee	\$450.00	\$450.0
181 Soucy (Bobby Carter)	123 Ridge Lake Drive	1/4/2005	Water Tap Fee	\$300.00	\$300.0
182 Jones	Lot #8	1/13/2005	Water Tap Fee	\$450.00	weived
183 D6 J Developers	Villa Drive 1479 Blue Heron Point	2/28/2005	Water Yap Fee	\$450.00	\$450.1 \$450.1
184 Springdale Builders, Inc.	1480 Blue Heron Point	2/28/2005	Water Tap Fee	\$450.00	
185 Springdale Builders, Inc. 186 Springdale Builders, Inc.	1416 Blue Heron Point	2/28/2005	Water Tap Fee	\$450,00	5450.
187 Springdale Builders, Inc.	1176 Blue Heron Point	2/28/2005	Water Tap Fee	\$450.00	2.55
188 Springdale Builders, Inc.	1112 Blue Heron Point	2/28/2005	Water Tap Fee	\$450.00	
188 Springdale Builders, Inc.	1117 Blue Heron Point	2/28/2005	Water Yap Fee Water Tap Fee	\$450.00	
190 Springdale Builders, Inc.	1118 Stue Heron Point	2/28/2005	Water Tap Fee	\$450.00	
191 Springdale Builders, Inc.	1177 Blue Heron Point	2/18/2005	Water Tap Fee	\$450.00	
192 Springdale Builders, Inc.	1139 Blue Heron Point	3/5/2005	Water Tap Fee	\$300.00	
193 Pokora	41 Ridge Lake Drive 6 Lake Arbu Drive	3/7/2005	Water Tap Fee	\$300.00	
194 Cartson	140 Ridge Lake Drive	3/9/2005		\$300.0	
196 Page 196 Milis	838 Bentwood Circle	3/14/2005		\$300.0 \$3,600.0	
197 Springdale Builders, Inc.	Lot Na.'s 4,6,28,29,35,36,43,5	1 3/25/2005		\$3,800.0	
198 DeJong	312 Lake Arbu Drive	3/30/2005		\$450.0	c credited
100 Deercreek Sales, Office	2495 Players Course Drive	4/2/2005		\$450.0	0 \$450
200 Hawkins Construction	1440 Lake View Drive	5/23/2005		\$450.0	
201 Rembert	3307 White Oak Drive 1352 Lake View Drive	6/17/2005	Water Tap Fee	\$450.0	
202 Duke	3265 White Oak Drive	7/1/200	Water Tap Fee	\$450.0	
203 Frazier 204 Harrington Homebuilders	1446 Lake View Drive	7/14/200		\$450.0 \$450.0	
205 Symbolic Enterprise	1039 Blue Heron Point	7/27/200		5450.0	

February 17, 2009

Wybee Plantation Utilities, Inc. Summary of Overcharges and Unauthorized Fees Docket 2006-327-WS

Settlement Agreement Exhibit One February 4, 2009

		8	- Г с Т	D L	E I	
1	Customer Name	Address	Date Charged	Type of Charge	Amount	6-Feb-09
	Symbolic Enterprise	1095 Blue Heron Point	7/27/2005	Water Tap Fee	\$450.00	weived
	Symbolic Enterprise	1157 Blue Heron Point	7/27/2005	Water Yap Fee	\$450,00	waived
	Symbolic Enterprise	1167 Blue Heron Point	7/27/2005	Water Tap Fee	\$450.00	waived
	Symbolic Enterprise	1469 Blue Heron Point	7/27/2005	Water Tap Fee	\$450.00	waived
	Symbolic Enterprise	1434 Stue Heron Point	7/27/2005	Water Tap Fee	\$450.00	wsived
	Symbolic Enterprise	1476 Blue Heron Point	7/27/2005	Water Tap Fee	\$450.00	watved
_	Symbolic Enterprise	1396 Blue Heron Point	7/27/2005	Water Tap Fee	\$450.00	walved
	Symbolic Enterprise	1194 Blue Heron Point	7/27/2005	Water Tap Fee	\$450.00	watved
_	Symbolic Enterprise	1160 Blue Heron Point	7/27/2005	Water Tap Fee	\$450.00	waived
_	Symbolic Enterprise	1152 Blue Heron Point	7/27/2005	Water Tap Fee	\$450.00	waived
217	Symbolic Enterprise	1142 Blue Heron Point	7/27/2005	Water Tap Fee	5450.00	waived
218	Symbolic Enterprise	1136 Blue Heron Point	7/27/2005	Water Tap Fee	\$4\$0.00	waived
219	Symbolic Enterprise	1130 Blue Heron Point	7/27/2005	Water Tap Fee	\$450.00	waived
220	Symbolic Enterprise	1062 Blue Heron Point	7/27/2005	Water Tap Fee	\$450.00	watved
221	Symbolic Enterprise	Blue Heron Paint	7/27/2005	Water Tap Fee	\$450.00	waived
222	Rosesteel	4 Lake Arbu Drive	9/10/2005	Water Tap Fee	\$300.00	\$300.00
223	Mogavero (Rhodes paid)	Lot A-75	9/13/2005	Water Tap Fee	\$450.00	waived
224	Jones	19 Ridge Lake Drive	9/23/2005	Water Tap Fee	\$450.00	\$450.00
225	Carter	715 Oak Hill Drive	10/22/2005	Water Tap Fee	\$450.00	\$450.00 \$450.00
226	Carter Construction Co. IV	303 Lake Arbu Drive	10/31/2005	Water Tap Fee	\$450.00	\$450.00 \$450.00
227	Archdate Homebuilders I	221 Plantation Drive	11/15/2005	Water Tap Fee	\$450.00	\$450.00
228	Archdale Homebuilders II	241 Plantation Drive	11/15/2005	Water Tap Fee	\$450.00	\$450.00
229	Carter	224 Plantation Drive	3/6/2006	Water Yap Fee	\$450.00 \$450.00	waived
230	Muir Custom Hames	313 Plantation Drive	6/23/2006	Water Tap Fee	\$450.00	\$450.00
231	Carter	227 Ridge Lake Drive	8/8/2006	Water Tap Fee	\$450.00	weived
232	Ard, Mark/Stacy	10 Lake Arbu Drive	10/21/2006	Water Tap Fee		\$21,950.00
233				Water Tap Fee Total	\$37,850.00	321,730.00
234						
235	Vanscoy	115 Oak View	8/1/2002	Deposit	\$54.00	refunded
-	Olszyk	262 Ridge	7/28/2003	Deposit	\$56.00	refunded
-		GR-60	8/22/2003	Deposit	\$54.00	refunded
-	Abrell, Gregory		9/3/2003	Deposit	\$56.00	refunded
238	Sosin	844 Bentwood			\$56.00	refunded
239	Wali, James	858 Bentwood	11/1/2003	Deposit		
240	McCoy, Stephanie	GR-28	11/20/2003	Deposit	556.00	SC Treasurer
241	ACM Investment Co.	1152 Warrens Way	2/23/2004	Deposit	\$56.00	refunded
	Davis, Joseph	99 Ridge	9/21/2004	Deposit	\$56.00	refunded
1	Bradley, John & Rosa	117 Plantation	12/9/2004	Deposit	\$56.00	refunded
-		1		Deposit Total	\$504.00	\$0,00
244		TOTAL	THE ADDROVED HIM ALL	HORIZED FEE OR CHARGE	\$44,555.36	\$23,000,14
245		TOTAL	UNAPPROTEDIUMAU	HUMBER FEE ON CHANGE	44.11000.001	***********
240	1					
247			A. L			
248 249	correction:	Customer account had alread	ay peen creatied	e gradited to customer actous?		
249	credited:	Amount inappropriately appl	ing to COSTATION ACCOUNT WE	s credited to customer account		
250 251	4	Amount included on list is in	CONTRACT OF THE PART			
251	refunded:	Refund Issued to customer	mulded to the State due to	nability to reach customer		
1757	SC Tressurer: Amount owed to customer provided to the State due to inability to reach customer  walved: Customer walved any monies due					
253		Company undered any month	and the second			

Docket No. 2006-327-WS Order No. 2009-106 February 17, 2009

Settlement Agreement Exhibit Two

### Wyboo Plantation Utilities, Inc.

MAILING: PO BOX 2099 SHIPPING: 19 Broad Street Sumter, SC 29151

Office: 803-774-2010 FAX: (803) 774-2012

#### January 27, 2009

The Honorable Charles L. A. Terreni Chief Clerk and Administrator The Public Service Commission of South Carolina 101 Executive Center Drive Columbia, South Carolina 29210

RE: • Application of Mark S. Wrigley for Approval of the Sale of a Portion of the Assets of Wyboo Plantation Utilities, Incorporated to Clarendon County

- Docket No. 2008-445-WS
- Commitment to Personal Jurisdiction

#### Dear Mr. Terreni:

In compliance with Order Number 2008-852, issued in the above-referenced Docket and referencing Docket No. 2006-327-WS, I offer the following.

I, Mark S. Wrigley acknowledge that this Commission has personal jurisdiction over me in Docket No. 2006-327-WS. I further acknowledge that the assets of Wyboo Plantation Utilities, Inc. remains subject to Docket No. 2006-327-WS, until that Docket is resolved.

Respectfully\submitted

Mark S. Wrigley

SWORN TO BEFORE ME this 28 day of January, 2009.

Notary Public for S.C.

My Commission Expires 09-08-2010

ce: Nanette S. Edwards, Esquire Richard L. Whitt, Esquire